

VILLAGE OF KEY BISCAYNE  
88 W. MCINGTYRE STREET  
KEY BISCAYNE, FL 33149

2020 VISION/EAR COMMITTEE MEETING  
WEDNESDAY, FEBRUARY 15, 2006. 8:30 AM  
BUILDING, ZONING, AND PLANNING DEPARTMENT

## **AGENDA**

**(EAR AND VISION PLAN WILL BE SENT AS SOON AS I RECEIVE THEM FROM OUR CONSULTANTS)**

1. Attendance
2. Minutes: January 18, 2006 (will be forwarded)
3. Evaluation and Appraisal Report (EAR): EAR Subcommittee Recommendation
4. 2020 Vision Plan
  - a. Eminent Domain
  - b. Financial Impact on Debt Cap - Randy White, Finance Director
    1. Changes to Projects and/or Project Priorities
  - c. 2020 Vision Community Forum # 3-Civic Center Park Methodology for Public Input
5. Proposed 2020 Vision Plan and EAR Adoption Schedule
  - a. Today Set date for Community Forum # 3 (March 1-2)
  - b. March 15 2020 Vision/EAR approves Final Draft: Recommendation to Council
  - c. April 4 Village Council receives Vision Plan and EAR
  - d. April 25 Village Council holds Workshop on Vision Plan and EAR
  - e. May-June Village Council holds public hearings on Vision Plan and EAR
  - f. June Staff forwards EAR to South Florida Regional Planning Council
  - g. June and July Village Council Schedules Referendum in November 2006 to Exceed Debt Cap
  - h. Fall 2006 Regional Planning Council forwards Objections, Recommendations, and Comments Report (ORC) to the Village
  - i. 2007 Amend Master Plan (see Chapter 6 of EAR)
6. Public Comment
7. Adjournment

## 2020 VISION PLAN AND EVALUATION AND APPRAISAL REPORT COMMITTEE

Minutes: January 16, 2006 Meeting

1. The Chair called the meeting to order at 8:46 AM.
2. Attendance was recorded by Staff.
3. The minutes of the December 14, 2005 meeting were approved.
4. Frank Caplan provided the Committee with a progress report on the EAR. Data gathering is proceeding but it is difficult finding all of the information, Chapters 1-4 have been reviewed, Chapter 5 is being written, and Chapter 6, Recommendations, have been prepared. It is expected that the Subcommittee will complete their work and forward a Final Draft to the Committee for February 15, 2006 meeting.
5. SWA presented several drawings illustrating the Capital Improvement Projects. There was discussion regarding the use of eminent domain for properties around the school park only. A representative from The Presbyterian Church said the use of eminent domain for church properties is not legal. Jud Kurlancheek said he met with representatives from The Presbyterian Church in late December and the meeting showed that the Church's and Village's vision on potential uses were significantly the same. Mr. Kurlancheek said he has requested additional meetings with representatives from the Church but there has been no response.
6. The Committee reviewed the Capital Improvement Projects that were recommended by the Project Prioritization Subcommittee. The Committee made several changes regarding which projects are listed in which of the Groups. There was discussion regarding the acquisition of homes on Glenridge Road and Fernwood Road to expand the School Park for playing fields and open space. There was discussion regarding eminent domain as a method to purchase these lots in the event that the Village could not purchase them through negotiation. Several other aspects were discussed including life estates, compensation for moving expenses and increases in taxes should the owner's buy another home, and reduced rent. The Committee approved a motion that the 16 lots shown on the SWA Vision Plan should be acquired and the Village Council will determine the funding source. The amended list of projects were approved by the Committee.
7. The meeting adjourned at 10:57 AM

Respectfully Submitted,  
Jud Kurlancheek, AICP, Director